

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001417

FILED
Jan 26, 2012
Secretary of State

Entity Name: GIFFELS-WEBSTER ENGINEERS, INC. - MICHIGAN

Current Principal Place of Business:

2871 BOND ST
ROCHESTER HILLS, MI 48309

New Principal Place of Business:

28 W ADAMS
SUITE 1200
DETROIT, MI 48226

Current Mailing Address:

2871 BOND ST
ROCHESTER HILLS, MI 48309

New Mailing Address:

28 W ADAMS
SUITE 1200
DETROIT, MI 48226

FEI Number: 38-1621448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, JON
C/O GIFFELS-WEBSTER ENGINEERS, INC.
900 PINE ST SUITE 225
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAYER, KEITH B
Address: 28 W ADAMS, STE 1200
City-St-Zip: DETROIT, MI 48226

Title: DS
Name: SCHWANITZ, MATTHEW
Address: 28 W ADAMS, STE 1200
City-St-Zip: DETROIT, MI 48226

Title: D
Name: CRANDELL, LOREN
Address: 28 W ADAMS, STE 1200
City-St-Zip: DETROIT, MI 48226

Title: T
Name: REDASH, JOHN N
Address: 28 W ADAMS
City-St-Zip: DETROIT, MI 48226

Title: PD
Name: CLEIN, SCOTT
Address: 28 W ADAMS, STE 1200
City-St-Zip: DETROIT, MI 48226

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH B MAYER

D

01/26/2012

Electronic Signature of Signing Officer or Director

Date